Peekskill City School District 1031 Elm Street Peekskill, New York

BUSINESS MEETING BOARD OF EDUCATION MARCH 19, 2019

Board of Education

Mr. Michael Simpkins, President Mrs. Maria Pereira, Vice President Mrs. Pamela Hallman-Johnson Mr. Allen Jenkins, Jr. Mrs. Branwen MacDonald Mr. Samuel North Mrs. Jillian Villon

Central Office

Dr. David Mauricio, Superintendent
Ms. Robin Zimmerman, Assistant Superintendent for Business
Mr. Daniel Callahan, Assistant Superintendent for Secondary Education
Dr. Mary Keenan Foster, Assistant Superintendent for Elementary Education
Ms. Debra McLeod, District Clerk

1. Call to Order

The meeting was called to order by President Simpkins at 6:05 p.m. in the George Birdas Room.

A. Recording of Attendance

Pamela Hallman-Johnson arrived late. Maria Pereira left at 7:10 p.m.

- 2. Proposed Executive Session
 - A. Open Meeting
 - (Note: The Board will enter into Executive Session for the purpose of discussing matters regarding the appointment of a particular contractor(s) and employment history of particular person(s) for the following positions:. Co-Curricular Athletics; Custodial Worker; Funding Coordinator; Outreach Team; Parent Facilitator; Residency Mentor; and TRICA. The public part of the meeting will open at approximately 7:00 p.m.)
 - B. Adjourn to Executive Session

 Motion to Adjourn Meeting in order to enter to Executive Session

Motion: Allen Jenkins, Jr.

Yes: Allen Jenkins, Jr.

Branwen MacDonald

Samuel North

Maria Pereira

Michael Simpkins

Jillian Villon

C. Adjourn Executive Session – 7:10 p.m. Motion to Re-Open Meeting

Motion: Allen Jenkins, Jr. Yes: Pamela Hallman-Johnson	Second: Branwen	MacDonald Abstained:
Allen Jenkins, Jr.	110.	7 (D31 (III) (D4
Branwen MacDonald		
Samuel North		
Maria Pereira		
Michael Simpkins		
Jillian Villon		

- 3. Resume Public Meeting
 - A. Pledge of Allegiance

The meeting was reconvened in the Ford Auditorium at 7:15 p.m.

- 4. Hearing of Citizens
 - A. Public Participation at Board Meetings
 There were no citizens wishing to be heard.
- 5. Superintendent/Board President Report
 - A. Superintendent's Report

Educational Plan & Budget Workshop #4

- <u>Public Relations/Communications Plan</u> –Laura Belfiore and Doug Brown
- Pupil Services Ellen Gerace
- <u>Technology</u> Janice Reid
- B. Superintendent Mauricio read into the minutes the following contracts under \$10,000:
 - Manhattanville College/Woodside Elementary School/PCSD Professional Development; March 1, 2019 February 28, 2020; \$5,000
 - Karen Faulkner, Inner Being Yoga: Providing yoga, health and wellness presentation workshops for students and/or staff; March 20, 2019 June 30, 2020; Not to exceed \$3,000
- C. Superintendent Mauricio read into the minutes the following donations under \$5,000:
 - Peekskill Rotary Club/Uriah Hill Elementary School: Physical Education classes; \$2,600
- 6. Old Business
 - A. New Agenda Item
- 7. New Business
 - A. New Agenda Item
- 8. Policy Readings
 - A. First Reading <u>Diversity Recruitment Policy</u>
 Motion to Waive First Reading of Policy

Motion: Branwen MacDonald	Second: Samu	iel North
Yes: Pamela Hallman-Johnson	No:	Abstained:
Allen Jenkins, Jr.		
Branwen MacDonald		
Samuel North		
Michael Simpkins		
Jillian Villon		

9. Accepting of Minutes

- A. Business Meeting/Work Session February 5, 2019
- B. Special Meeting February 13, 2019
- C. Joint Meeting February 13, 2019
- D. Business Meeting/Work Session March 5, 2019
- E. Approval of Minutes

BE IT RESOLVED that the Board of Education accepts the following minutes:

Business Meeting/Work Session February 5, 2019

Special Meeting February 13, 2019 Joint Meeting February 13, 2019

Business Meeting Work Session March 5, 2019

Motion: Allen Jenkins, Jr. Second: Samuel North

Yes: Pamela Hallman-Johnson No: ____ Abstained:____

Allen Jenkins, Jr.

Branwen MacDonald

Samuel North Michael Simpkins Jillian Villon

10. Consent Agenda - Personnel

A. Personnel Agenda

Certificated

- I. Resignation
 - A. The Superintendent of Schools recommends the following teacher resignation to the Board of Education for approval: N/A
- II. Leave of Absence
 - A. The Superintendent of Schools recommends the following non-paid leave of absence to the Board of Education for approval:

1. Name: Jennifer Michel

Position: Foreign Language Teacher
Action: Non paid Leave of absence

Effective: September 2019 through June 2020

III. Retirement

A. The Superintendent of Schools recommends the following retirement resignations to the Board of Education for approval: N/A

IV. Appointments

A. The Superintendent of Schools recommends the following appointments to the Board of Education for approval:

1. Name: Joshua Mandel

Position: Assistant Principal; Leave Replacement Certification Status: School District Administrator; Permanent

Start Date: March 21, 2019 (Anticipated)

End Date: June 30, 2019

Salary: As per individual contract agreement. Not to exceed

\$30,000.

2. Name: Anthony DiCuio Position: Mentor Teacher

Mentee: Charles Rice (hired 2/25/19)

Location: High School

Effective date: 2018-2019 School Year

Stipend: \$1,559 Stipend- Mentor Teacher (Grant Funded)

3. Name: Pasquale Salvatore

Position: TRICA Leader Location: Middle School

Effective date: 2018-2019 School Year

Stipend: \$2,000 Stipend- (Grant Funded; Title I)

4. Name: Ana Bueno

Position: Professional Development Counselor Program Title: Social Emotional Learning Series

Effective Date: April 3, 2019

Location: Admin Building: BOE Room

Stipend: Terms of employment are in accordance with the Peekskill

Faculty Association (PFA) Contract. Not to exceed 1.5

hours plus .5 /hour prep. time. Title II Funded.

5. Name: Rachel Moczarski

Position: Professional Development Counselor Program Title: Social Emotional Learning Series

Effective Date: April 24, 2019

Location: Admin Building: BOE Room

Stipend: Terms of employment are in accordance with the Peekskill

Faculty Association (PFA) Contract. Not to exceed 1.5

hours plus .5 /hour prep. time. Title II Funded .

6. Name: Ali Iamiceli

Position: Professional Development Counselor Program Title: Social Emotional Learning Series

Effective Date: April 10, 2019

Location: Admin Building: BOE Room

Stipend: Terms of employment are in accordance with the Peekskill

Faculty Association (PFA) Contract. Not to exceed 1.5

hours plus .5 /hour prep. time. Title II Funded.

7. Name: Mercedes Torres

Position: Parent Workshop Facilitator- Teacher Program Title: "Far Out" Math Fluency; 2 hours

Effective Date: March 20, 2019

Location: Oakside Elementary School

Stipend: Terms of employment are in accordance with the Peekskill

Faculty Association (PFA) Contract. Grant Funded by Title

I and Title III ELL.

8. Name: Tara Tierney

Position: Parent Workshop Facilitator- Teacher Program Title: "Far Out" Reading Fluency; 2 hours

Effective Date: March 20, 2019

Location: Oakside Elementary School

Stipend: Terms of employment are in accordance with the Peekskill

Faculty Association (PFA) Contract. Grant Funded by Title

I and Title III ELL.

9. Name: Christine Hirsch

Position: Parent Workshop Facilitator- Teacher Program Title: "Far Out" Reading Fluency; 2 hours

Effective Date: March 20, 2019

Location: Oakside Elementary School

Stipend: Terms of employment are in accordance with the Peekskill

Faculty Association (PFA) Contract. Grant Funded by Title

I and Title III ELL.

10. Name: Alexis Vazquez

Position: Parent Workshop Facilitator- Teacher Program Title: Milky Way Math Problems; 2 hours

Effective Date: March 20, 2019

Location: Oakside Elementary School

Stipend: Terms of employment are in accordance with the Peekskill

Faculty Association (PFA) Contract. Grant Funded by Title

I and Title III ELL.

11. Name: Lauren Dykstra

Position: Parent Workshop Facilitator- Teacher Program Title: Milky Way Math Problems; 2 hours

Effective Date: March 20, 2019

Location: Oakside Elementary School

Stipend: Terms of employment are in accordance with the Peekskill

Faculty Association (PFA) Contract. Grant Funded by Title

I and Title III ELL.

12. Name: Deanna Pelaccio

Position: Parent Workshop Facilitator-Teacher Program Title: Mission Control Literacy; 2 hours

Effective Date: March 20, 2019

Location: Oakside Elementary School

Stipend: Terms of employment are in accordance with the Peekskill

Faculty Association (PFA) Contract. Grant Funded by Title

I and Title III ELL.

13. Name: Laura Dahl

Position: Parent Workshop Facilitator- Teaching Assistant

Program Title: Mission Control Literacy; 2 hours

Effective Date: March 20, 2019

Location: Oakside Elementary School

Stipend: Terms of employment are in accordance with the Peekskill

Faculty Association (PFA) Contract. Grant Funded by Title

I and Title III ELL.

14. Name: Yesenia Peralta

Position: Parent Workshop Facilitator- Teacher Program Title: Moon Phase Fractions Math; 2 hours

Effective Date: March 20, 2019

Location: Oakside Elementary School

Stipend: Terms of employment are in accordance with the Peekskill

Faculty Association (PFA) Contract. Grant Funded by Title

I and Title III ELL.

15. Name: Elizabeth Irving

Position: Parent Workshop Facilitator- Teacher Program Title: Moon Rock Smash Literacy; 2 hours

Effective Date: March 20, 2019

Location: Oakside Elementary School

Stipend: Terms of employment are in accordance with the Peekskill

Faculty Association (PFA) Contract. Grant Funded by Title

I and Title III ELL.

16. Name: Nancy Castro

Position: Parent Workshop Facilitator- Teacher Program Title: Moon Rock Smash Literacy; 2 hours

Effective Date: March 20, 2019

Location: Oakside Elementary School

Stipend: Terms of employment are in accordance with the Peekskill

Faculty Association (PFA) Contract. Grant Funded by Title

I and Title III ELL.

17. Name: Raul Ortiz

Position: Varsity Baseball Head Coach
Program: 2018-2019 Co-curricular athletics
Effective Dates: Spring Season- March 4th- June 7th

Stipend: \$5,733

18. Name: Sean Dwyer

Position: Varsity Baseball Assistant Coach
Program: 2018-2019 Co-curricular athletics
Effective Dates: Spring Season- March 4th- June 7th

Stipend: \$3,892

19. Name: Brandon Juby

Position: Varsity Assistant Boys Lacrosse Coach Program: 2018-2019 Co-curricular athletics Effective Dates: Spring Season- March 4th- June 7th

Stipend: \$4,149

20. Name: Anthony DiCuio

Position: Varsity Softball Head Coach

Program: 2018-2019 Co-curricular athletics Effective Dates: Spring Season- March 4th- June 7th

Stipend: \$5,733

21. Name: Pete Capozzelli

Position: Varsity Assistant Softball Coach
Program: 2018-2019 Co-curricular athletics
Effective Dates: Spring Season- March 4th- June 7th

Stipend: \$3,892

22. Name: Jose Fernandez

Position: JV Softball Head Coach

Program: 2018-2019 Co-curricular athletics Effective Dates: Spring Season- March 4th- June 7th

Stipend: \$3,892

23. Name: Mike Tanzi

Position: Modified Track Head Coach-Boys
Program: 2018-2019 Co-curricular athletics
Effective Dates: Spring Season- March 18th- June 7th

Stipend: \$2,866

24. Name: Sal Dodaro

Position: Modified Boys Lacrosse Coach
Program: 2018-2019 Co-curricular athletics
Effective Dates: Spring Season- March 18th- June 7th

Stipend: \$2,866

25. Name: Kim Saxton

Position: Spring Fitness Room Attendant Program: 2018-2019 Co-curricular athletics Spring Season- March 11th- June 21st

Stipend: \$2,308

26. Name: Jennifer Bruno

Position: Parent Workshop Facilitator-Teacher

Program Title: Motivating Your Child To Read in the Home

Effective Date: March 28, 2019; 6:30 -8:00 pm Location: Hillcrest Elementary School

Stipend: Terms of employment are in accordance with the Peekskill

Faculty Association (PFA) Contract. Grant Funded by Title

I and Title III ELL.

27. Name: Jennifer Bruno

Position: Parent Workshop Facilitator- Teacher Program Title: Creating Math Wizards at Home Effective Date: April 30, 2019; 6:30 -8:00 pm Hillcrest Elementary School

Stipend: Terms of employment are in accordance with the Peekskill

Faculty Association (PFA) Contract. Grant Funded by Title

I and Title III ELL.

28. Name: Jennifer Bruno

Position: Parent Workshop Facilitator- Teacher

Program Title: Happy Hawks at Home: Fostering Positive Behavior in the

Home

Effective Date: May 15, 2019; 6:30 -8:00 pm Location: Hillcrest Elementary School

Stipend: Terms of employment are in accordance with the Peekskill

Faculty Association (PFA) Contract. Grant Funded by Title

I and Title III ELL.

29. Name: Laura Pena

Position: Parent Workshop Facilitator- Teacher
Program Title: Motivating Your Child To Read in the Home

Effective Date: March 28, 2019; 6:30 -8:00 pm Location: Hillcrest Elementary School

Stipend: Terms of employment are in accordance with the Peekskill

Faculty Association (PFA) Contract. Grant Funded by Title

I and Title III ELL.

30. Name: Laura Pena

Position: Parent Workshop Facilitator- Teacher Program Title: Creating Math Wizards at Home Effective Date: April 30, 2019; 6:30 -8:00 pm Hillcrest Elementary School

Stipend: Terms of employment are in accordance with the Peekskill

Faculty Association (PFA) Contract. Grant Funded by Title

I and Title III ELL.

31. Name: Laura Pena

Position: Parent Workshop Facilitator- Teacher

Program Title: Happy Hawks at Home: Fostering Positive Behavior in the

Home

Effective Date: May 15, 2019; 6:30 -8:00 pm Location: Hillcrest Elementary School

Stipend: Terms of employment are in accordance with the Peekskill

Faculty Association (PFA) Contract. Grant Funded by Title

I and Title III ELL.

32. Name: Jonathan Sicherman

Position: Parent Workshop Facilitator-Teacher
Program Title: Motivating Your Child To Read in the Home

Effective Date: March 28, 2019; 6:30 -8:00 pm Location: Hillcrest Elementary School

Stipend: Terms of employment are in accordance with the Peekskill

Faculty Association (PFA) Contract. Grant Funded by Title

I and Title III ELL.

33. Name: Jonathan Sicherman

Position: Parent Workshop Facilitator- Teacher Program Title: Creating Math Wizards at Home Effective Date: April 30, 2019; 6:30 -8:00 pm

Location: Hillcrest Elementary School

Stipend: Terms of employment are in accordance with the Peekskill

Faculty Association (PFA) Contract. Grant Funded by Title

I and Title III ELL.

34. Name: Jonathan Sicherman

Position: Parent Workshop Facilitator- Teacher

Program Title: Happy Hawks at Home: Fostering Positive Behavior in the

Home

Effective Date: May 15, 2019; 6:30 -8:00 pm Location: Hillcrest Elementary School

Stipend: Terms of employment are in accordance with the Peekskill

Faculty Association (PFA) Contract. Grant Funded by Title

I and Title III ELL.

35. Name: Emily Diaz

Position: Parent Workshop Facilitator- Teacher

Program Title: Motivating Your Child To Read in the Home

Effective Date: March 28, 2019; 6:30 -8:00 pm Location: Hillcrest Elementary School

Stipend: Terms of employment are in accordance with the Peekskill

Faculty Association (PFA) Contract. Grant Funded by Title

I and Title III ELL.

36. Name: Emily Diaz

Position: Parent Workshop Facilitator- Teacher Program Title: Creating Math Wizards at Home Effective Date: April 30, 2019; 6:30 -8:00 pm Location: Hillcrest Elementary School

Stipend: Terms of employment are in accordance with the Peekskill

Faculty Association (PFA) Contract. Grant Funded by Title

I and Title III ELL.

37. Name: Emily Diaz

Position: Parent Workshop Facilitator-Teacher

Program Title: Happy Hawks at Home: Fostering Positive Behavior in the

Home

Effective Date: May 15, 2019; 6:30 -8:00 pm Location: Hillcrest Elementary School

Stipend: Terms of employment are in accordance with the Peekskill

Faculty Association (PFA) Contract. Grant Funded by Title

I and Title III ELL.

38. Name: Jamie Scialabba Position: Teaching Assistant

Certification Status: Teaching Assistant; Level 1

Start Date: March 20, 2019 End Date: June 14, 2019

Salary: \$75/day as worked following the school calendar; no

benefits.

V. Corrections:

A. The Superintendent of Schools recommends the following corrections of appointments to the Board of Education for approval:

1. Name: Jaycee DeGroat

Position: Elementary Teacher; LOA replacement (Grade 6)

Certification Status: Childhood Education; Initial

Start Date: March 18, 2019 End Date: May 6, 2019

Salary: \$308/day as worked, no benefits.

2. Name: Tiffany Munson

Position: Elementary teacher; LOA replacement Certification Status: N, K, Grades 1-6 and Literacy, Permanent

Effective Date: January 2, 2019

Salary: \$308/day, as worked, no benefits. Revise end date: May 1, 2019April (anticipated)

3. Name: Lisa Alexander

Position: Elementary Teacher; LOA replacement

Certification Status: Childhood Education; Initial

Start Date: February 26, 2019

End Date: May 15, 2019 (anticipated)

Salary: \$308/day as worked, no benefits.

Classified

1. Appointments

A. The Superintendent of Schools recommends the following appointments to the Board of Education for approval:

1. Name: Elizabeth Varuolo Position: Funding Coordinator

Probationary Start Date: April 1, 2019
Probationary End Date: March 31, 2020

Salary: \$65,264.00 (Pro-Rated)

II. Resignations

A. The Superintendent of Schools recommends the following resignations to the Board of Education for approval:

Name: Barbara Godbee
 Position: School Monitor (Lunch)

Reason: Resignation from the Peekskill City School District Effective Date: March 9, 2019 (Last day worked 03/08/2019)

III. Leave of Absence

A. The Superintendent of Schools recommends the following non-paid leave of absence to the Board of Education for approval:

1. Name: Jamie Scialabba Position: Teacher Aide

Reason: Leave of absence; non paid

Effective Date: March 20, 2019 through June 14, 2019

IV. Student Teachers, Volunteers, Interns

A. The Superintendent of Schools recommends the following candidates for student teaching and internship to the Board of Education for approval:

1. Name: Alba Illesacas Request: Volunteer

Location: Parent Center; Uriah Hill

Assigned to: Maria Flores

Effective Dates: March 20, 2019 through June 26, 2019

2. Name: Martha Mayfield

Request: Volunteer; Spellbinders

Location: Uriah Hill, Woodside, Oakside, Hillcrest C. Vargas, R. Aviles Rodriguez, S. Woodley,

R. Lichtenwalner

Effective Dates: March 20, 2019 through June 26, 2019

Using an asterisk (*) at the end of the individual appointment resolutions with the following quoted language as a legend at the end of the personnel resolutions or as a legend below the consent agenda:

- *For Volunteers- As per Volunteer Board Policy 4532 the following volunteers are approved for 10 or less events for current school year
- ** The appointment resolutions for classroom teachers (or building principal) are conditioned upon meeting the requirement of the current tenure laws and pursuant to the provisions of Regents Rule§30-1.3. Accordingly, to be eligible for tenure consideration the probationer must have at least three years of effective or highly effective APPR ratings pursuant to §3012-c and/or §3012-d of the Education Law during the four year period under review and may not receive an ineffective rating during the last year of probation.
- *** For classroom teachers with prior tenure as a teacher in a New York public school district or BOCES, the probationary term will be three years if there is proof of prior tenure and an APPR rating during the final year of service in the previous school district or BOCES.
- **** Classroom Teachers with two years of Jarema Act Credit in this school district shall serve a two year probationary term if during the two years of Jarema Act service they received APPR ratings pursuant to §§3012-c and/or 3012-d of the Education Law. Where the probationary term is shortened, to be eligible for tenure conferral, the probationer must have at least three effective and/or highly effective APPR ratings and the APPR rating in the final year of probation may not be an ineffective rating.
- 11. Consent Agenda Special Services
 - A. Special Services/Committee on Special Education

That the Board of Education approve the Recommendation of the District's Committee on Special Education for thirty-four (34) students for declassification, classification, review and/or placement.

- 12. Consent Agenda Business/Finance
 - A. Treasurer's Report and Financial Statements for the Month of January 2019
 That the Board of Education accept the General Fund Treasurer's Report for the month of January 2019.
 - B. Internal Claims Auditor's Report for the Month of February 2019 That the Board of Education approves the Internal Claims Auditor's Report for the month of February 2019.
 - C. Budget Appropriation Transfers January 2019
 That the Board of Education approves the Budget Appropriation Transfers for the month of January 2019.
 - D. Contract Health and Welfare Services

That the Board of Education approve the following contract for Health and Welfare Services provided to the children residing in Peekskill and attending non-public schools, for the 2018/2019 school year:

Somers Central School District; \$1,193.06 per student; 55 students Harrison Central School District; \$1,104.33 per student; 1 student

- E. Contract Tobin and Company
 - That the Board of Education approve the recommendation by the Audit Committee and the and the Assistant Superintendent for Business to enter into a contract with Tobin & Company, Certified Public Accountants, PC to provide Internal Audit Services not to exceed \$18,500 for 2018-19, \$18,890 for 2019-20 and \$18,950 for 2020-21.
- F. Contract Substitute Courier/Ferdinand Timpanaro
 That the Board of Education approve the recommendation of the Superintendent of
 Schools and the Assistant Superintendent for Business to contract for substitute courier
 services with Mr. Ferdinand Timpanaro for the 2018-2019 school year at the rate, \$57.20 per
 each day of service, plus \$15.00 per hour for special runs for a total not to exceed \$15,000
 - BE IT FURTHER RESOLVED that the Board President be authorized to sign said contract.
- G. Instructional Technology Installment Purchase Agreement WHEREAS, the Board of Education of the Peekskill City School District desires to enter into a five year contract with the Southern Westchester BOCES in order for the Lower Hudson Regional Information Center to furnish certain computer services to the District pursuant to Education Law 1950 (4) (JJ), both parties are in agreement on the following:
 - 1. Computer services to be rendered through Southern Westchester BOCES will require the purchase of hardware and software.
 - 2. As part of this service agreement, Southern Westchester BOCES will obtain financing through an installment purchase agreement, for the purchase of equipment and software necessary to deliver the computer services.
 - 3. The Peekskill City School District hereby agrees to pay the total contract cost to the Southern Westchester BOCES. The District further acknowledges its responsibility for the 60 payments to the Southern Westchester BOCES to cover principal and interest.
 - 4. In the event that the Peekskill City School District desires to prepay the outstanding balance prior to the completion of the term of this agreement, any applicable penalties and/or interest charges will also be a liability to the School District.
 - 5. The equipment is the property of the Southern Westchester BOCES. Upon final payment of the Installment Purchase Agreement, the District shall have continued use of the equipment for the next ten years at no cost, with or without the purchase of services through the Lower

Hudson Regional Information Center. In the event the district is not purchasing services through the Lower Hudson Regional Information Center, the District will be billed the annual insurance premium on the equipment. At the conclusion of the ten-year period, the District may purchase the equipment at fair market value.

6. It is further agreed that the district will pay all BOCES invoices in full and within 30 days of the invoice date. Appropriate credits and/or charges for any given billing period will be applied to the subsequent month's invoice.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Peekskill City School District agrees to enter into a contract with the Southern Westchester BOCES, for the provision of said services to the District, as noted in Schedule A in an amount not to exceed \$375,000 plus \$44,468 for applicable interest for a period of five years.

13. Other Agenda Items

A. Annual School Budget and Vote PEEKSKILL CITY SCHOOL DISTRICT COUNTY OF WESTCHESTER PEEKSKILL, NEW YORK

NOTICE is hereby given that the Annual Election and Budget Vote by County of Westchester, New York, will be held on Tuesday, May 21, 2019 at and in the election districts established by the Board of Education of the Peekskill City School District, in the Peekskill High School, between the hours of 7:00AM and 9:00PM, prevailing time, at which time the polls will be opened to vote by voting machine upon the following items: for the purpose of (1) voting upon the appropriation of the necessary funds to meet the estimated expenditures for school purposes for the school year 2019 - 2020, (2) electing three members of the Board of Education, each for three-year terms. Upon taking the oath of office at the Annual Reorganization meeting, the terms will run through June 30, 2022, (3) voting upon such propositions as may be properly placed upon the ballot.

PLEASE TAKE FURTHER NOTICE that the Board of Education has prepared a detailed statement of the amount of money which will be required for the year 2019 - 2020 for school purposes, specifying the several purposes and the amount of each, and that copies of this statement may be obtained at a cost, by a qualified voter of the District at the office of the District Clerk, 1031 Elm Street, Peekskill, New York and at each other school building in the district beginning May 7, 2019, except Saturday and Sunday, between the hours of 8:00 a.m. and 4:00 p.m. D.S.T.

PLEASE TAKE FURTHER NOTICE that a public hearing for the purpose of the discussion of the expenditure of funds, the budgeting thereof and presentation of the budget for the 2019 - 2020 school year will be held in the Administration Center, 1031 Elm Street, Peekskill, New York on Tuesday evening, May 7, 2019, at 7:00 p.m. D.S.T.

PLEASE TAKE FURTHER NOTICE that nomination for Board of Education Members shall be made by petition which shall be directed to the Clerk of the Board of Education and shall be signed by at least 100 qualified electors of the District. Effective March 20, 2019, petition blanks may be secured at the Board of Education Office, 1031 Elm Street. Vacancies on the Board of Education are not considered separate, specific offices; candidates run at large. Nominating petitions shall not describe any specific vacancy upon the Board for which the candidate is nominated. The petition shall state the name and residence of the candidate and the signer and shall in all respects comply with the provisions of Section 2608 of the Education Law. Each petition shall be filed with the Clerk of the Board of Education on or before the twentieth day preceding the day of the Annual School District Election. The last date for filing said petition is: 5:00 p.m., May 1, 2019.

The voting will be by ballot on voting machines as provided by the Education Law and the polls will remain open from 7:00 o'clock a.m. until 9:00 o'clock p.m. (D.S.T.) and as much

longer as may be necessary to enable the voters then present to cast their ballots. Pursuant to Section 2604 of the Education Law, the Board of Education adopted a resolution on March 1, 1955, dividing the Peekskill City School District into six school election districts. An accurate description of the boundaries of each district is on file at the Office of the Clerk of the Board of Education at the Administration Center, 1031 Elm Street, and may be inspected during office hours. Voters in each election district should vote at the polling place therein as follows:

PEEKSKILL HIGH SCHOOL
ELECTION DISTRICT A (City Districts 1 & 2)
ELECTION DISTRICT B (City Districts 3, 4, 14, 15 & 21)
ELECTION DISTRICT C (City Districts 5, 6, 17, 18 & 23)
ELECTION DISTRICT D (City Districts 7, 8, 16, 19 & 22)
ELECTION DISTRICT E (City Districts 9, 10 & 11)
ELECTION DISTRICT F (City Districts 12 & 13)

AND FURTHER NOTICE IS HEREBY GIVEN, that personal registration of voters is required either pursuant to §2016 of the Education law or pursuant to Article 5 of the Election Law. If a voter has heretofore registered pursuant to §2016 of the Education Law and has voted at an annual or special district meeting within the last four (4) calendar years, he/she is eligible to vote at this election; if a voter is registered and eligible to vote under Article 5 of the Election Law, he/she is also eligible to vote at this election. All other persons who wish to vote must register. For the preparation of such a register of the qualified voters, the Board of Registration of said school district will meet at the Administration Center, 1031 Elm Street, Peekskill, New York, on May 1, 2019, from 3:00 o'clock p.m. to 9:00 o'clock p.m. (D.S.T.) to add to the registers the names of the qualified voters of the school district who shall present themselves personally for registration.

A person shall be entitled to register and vote in said Annual School District Election who is: (A) A citizen of the United States

- (B) At least 18 years of age
- (C) A resident of the State and of the City School District of Peekskill for thirty days next preceding the election.

Any person who has not currently registered under permanent personal registration on or before this date and has not voted at a school district election this school year, must, in order to be entitled to vote in the upcoming annual school district election, present himself/herself personally for registration at the time and place stated above, or must make arrangements directly with the Board of Elections in White Plains, either by personally presenting himself/herself, or by mail, to permanently register himself/herself with the Board of Elections in White Plains within such time frame as will allow his/her name to appear on the Board of Elections Registration List for verification on or before Election Day, Tuesday, May 21, 2019.

If a qualified voter is a resident of a school district and his name appears on a register as a resident of another district, a written sworn statement may be filed by such voter with the clerk of the district showing his correct residence and the name of such voter shall thereupon be stricken from such register and placed upon the proper register. The register so prepared pursuant to §2606 of the Education Law will be filed in the Office of the Clerk of the School District at 1031 Elm Street, Peekskill, NY, and will be open for inspection by any qualified voter of the District beginning on May 15, 2019, between the hours of 8:00AM and 4:00PM, prevailing time, on weekdays, and each day prior to the day

set for the election, except Sunday. Saturday will be by appointment only.

PLEASE TAKE FURTHER NOTICE that the Board of Education provides for absentee ballots for the election of Members of the Board of Education, the adoption of the annual budget, and referenda. Applications for absentee ballots are available in the office of the District Clerk, 1031 Elm Street, Peekskill between the hours of 8:00 a.m. and 4:00 p.m. on business days. Completed applications must be received by the District clerk at least seven (7) days before the election if the ballot is to be mailed to the voter, or the day before the election, if the ballot is to be delivered personally to the voter. Absentee ballots must be received by the District clerk no later than 5:00 PM, prevailing time, on May 21, 2019.

A list of persons to whom absentee ballots are issued will be available for inspection to qualified voters of the District in the office of the District Clerk on and after May 3, 2019, between the hours of 8:00AM and 4:00PM on weekdays prior to the day set for the annual election. Any qualified voter present in the polling place may object to the voting of the ballot upon appropriate grounds for making his/her challenge and the reasons therefore known to the Inspector of Election before the close of the polls.

AND FURTHER NOTICE IS HEREBY GIVEN, that pursuant to a rule adopted by the Board of Education in accordance with §2035 and 2008 of the Education law, any referenda or propositions to amend the budget, or otherwise to be submitted for voting at said election, must be filed with the Board of Education at the Administration Building, 1031 Elm Street, Peekskill, NY, on or before April 22, 2019, at 4:00 PM prevailing time; must be typed or printed in the English language; must be directed to the Clerk of the School District; must be signed by at least 100 qualified voters of the District; and must state the name and residence of each signer. However, the School board will not entertain any petition to place before the power of the voters to determine, or any proposition which fails to include a specific appropriation where the expenditures of monies is required by the proposition. By order of the Board of Education of the Peekskill City School District.

Dated: March 19, 2019

Debra McLeod, District Clerk

- 1. The persons listed on the attached, who are qualified voters of the School District, are hereby appointed to act at such annual meeting as Inspectors of Election and Board of Registration as indicated. (Att. #1)
- 2. The School District Clerk is hereby authorized to give written notice of Registration.
- 3. The Clerk of the District is hereby authorized and directed to arrange for voting machines, to have the necessary ballot labels printed, and to make such other arrangements for the Annual Election and Budget Vote as are necessary and appropriate.
- 4. The Clerk of the District is further authorized to appoint qualified voters to fill any vacancies caused by the inability, refusal or failure of any person to serve at the annual election.
- 5. This resolution shall take effect immediately.
- *As per compliance with Section 203 of the Voting Rights Act, you may view this resolution in Spanish at www.peekskillcsd.org; 2019/2020 Budget Information
- B. Robotics Overnight Trip 2019 Rube Goldberg Overnight Finals

That the Board of Education approves the recommendation of the Superintendent of Schools for seven (7) PHS students to attend an overnight field trip to Lawrenceburg, IN, to participate in the Rube Goldberg Challenge on April 5 - 7, 2019.

C. Appointment-Bond Counsel/Hawkins, Delafield & Wood

RESOLVED that the Board of Education appoints Hawkins, Delafield & Wood as bond counsel.

BE IT FURTHER RESOLVED, that as Bond Counsel will prepare all relevant proceeding for action by the Board of Education to authorize the issuance of School District obligations.

- 14. Approving Consent Agenda
 - A. Approving Consent Agenda

BE IT RESOLVED that the Board of Education approves Consent Agenda items 10.A. - 13.C.

No: ____ Abstained:____

Motion:	Branwen MacDonald	Second: Allen Jenkins, Ji
violion.	branwen MacDonala	second. Allen Jenkins, Ji

Yes: Pamela Hallman-Johnson

Allen Jenkins, Jr.

Branwen MacDonald

Samuel North Michael Simpkins

Jillian Villon

- 15. Public Comment on Agenda Items Only
 - A. Guidelines to Speak to the Board of Education There were no citizens wishing to be heard.
- 16. Committee Reports/Board Reflections
 - A. New Agenda Item
- 17. Executive Session
 - A. Executive Session
 - B. Adjourn Executive Session
- 18. Adjournment in Memory of Mrs. Elizabeth (Liz) Maloy

There being no further business to come before the Board, President Simpkins asked for a motion to adjourn in memory of Mrs. Elizabeth (Liz) Maloy. Resolution read by President Simpkins.

Motion: Samuel North	Second: Branwer	n MacDonald
Yes: Pamela Hallman-Johnson	No:	Abstained:

Allen Jenkins, Jr. Branwen MacDonald

> Samuel North Michael Simpkins Jillian Villon

> > Meeting adjourned at 9:24 p.m.

Debra McLeod
District Clerk